

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
SPECIAL MEETING OF JANUARY 24, 2013**

**STATE CAPITOL
ROOM 125
SACRAMENTO, CALIFORNIA 95814**

APPEARANCES

COMMISSIONERS PRESENT

- Gavin Newsom, Lt. Governor
- Chris Garland, Chief of Staff and Alternate for Lieutenant Governor
Gavin Newsom, concluded the meeting for the Lt. Governor
- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang
- Pedro Reyes, Chief Deputy Director and Alternate for Director of the Department
of Finance, Ana Matosantos

STAFF MEMBERS IN ATTENDANCE

- Jennifer Lucchesi, Executive Officer
- Mark Meier, Assistant Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Joseph Rusconi, Deputy Attorney General
- Joel Jacobs, Deputy Attorney General

NOTE: A list of individuals making statements before the Commission and the entities they represent, along with the Executive Officer's Report, are included in a complete transcript of the proceedings, which is on file in the Sacramento offices of the Commission and posted on the Commission's website at www.slc.ca.gov. Also included on the website is the voting record of the meeting with the staff report for each agenda item linked to the respective consent, regular or informational item number. A link to a recorded Cal-Span.org webcast of the meeting is also available on the Commission's website. All of these items may be found under Previous Meetings, by date of the meeting.

**RECORD OF ACTION
CALIFORNIA STATE LANDS COMMISSION
SPECIAL MEETING OF JANUARY 24, 2013**

Chair Gavin Newsom called the meeting of the California State Lands Commission to order at 2:05 P.M., at the State Capitol, Room 125, Sacramento, California 95814; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Pedro Reyes.

The Minutes of the December 5, 2012 meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT - NONE

RECORD OF ACTION

CONSENT CALENDAR

Consent Items C01 and C02 were approved as presented by a 3-0 vote.

REGULAR CALENDAR - NONE

PUBLIC COMMENT

- Marla Jo Bruton, Chair, C.O.A.S.T. Alliance
- Shaunn Cartwright, Redwood City resident
- Rick Drain, Pete's Harbor resident
- James Lee, Redwood City resident
- Itzik Lerner, Pete's Harbor resident
- Tal Lerner, Pete's Harbor resident
- Alison Madden, Pete's Harbor resident
- Paul Mahler, Pete's Harbor resident
- Joseph Rosas, representing self
- Colt Rymer, representing Occupy Redwood City/Save Pete's Harbor
- Richard Sadowski, Board Member, C.O.A.S.T. Alliance
- Buckley Stone, Pete's Harbor resident
- Wendy Stone, Pete's Harbor resident
- Paul Supplee, Pete's Harbor resident
- Leslie Webster, Pete's Harbor resident

THE COMMISSION ADJOURNED THE PUBLIC SESSION INTO CLOSED SESSION AT 3:00 P.M. SUBSEQUENTLY THE COMMISSION RESUMED PUBLIC SESSION AT 3:33 P.M.

The Executive Officer reported action taken in Closed Session – In the case of The Melton Bacon and Katherine L. Bacon Family Trust, et al. v. California State Lands Commission, City of Huntington Beach, the Commission authorized an interlocutory dock repair agreement for a term of 6 months or the pendency of the litigation, whichever is shorter in term.

The Commission meeting public session was adjourned at 3:34 P.M.